



LODI CITY COUNCIL

**Carnegie Forum
305 West Pine Street, Lodi**

AGENDA – REGULAR MEETING

Date: January 18, 2012

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

ADDENDUM

**Subsequent to the publication and posting of the agenda on January 12, 2012,
the following information was made known.**

The Regular City Council meeting of January 18, 2012, will also be conducted via teleconference from the following location:

**Hyatt Regency Sacramento
1209 L Street
Sacramento, CA 95814
Tel: (916) 443-1234
Fax: (916) 321-3099**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: January 18, 2012

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

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C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll Call

B. Presentations – None

C. Consent Calendar (Reading; Comments by the Public; Council Action)

- C-1 Receive Register of Claims in the Amount of \$9,344,119.27 (FIN)
- C-2 Approve Minutes (CLK)
 - a) December 20 and 27, 2011 and January 3 and 10, 2012 (Shirtsleeve Sessions)
 - b) December 21, 2011 and January 4, 2012 (Regular Meetings)
 - c) January 10, 2012 (Special Meeting)
- C-3 Authorize Request for Proposals for Security Services for the Hutchins Street Square Community Center (PRCS)

Res. C-4 Adopt Resolution Approving the Purchase of Padmount Transformers from HEES Enterprises, Inc., of Astoria, Oregon (\$72,698.93) (EUD)

Res. C-5 Adopt Resolution Rejecting Non-Responsive Bids, Authorizing the City Manager to Execute Contract for Transit Station Facility Improvement Project with Diede Construction, Inc., of Lodi (\$127,596.50), and Appropriating Funds (\$25,000) (PW)

Pulled C-5

- Res. C-6 Adopt Resolution Rejecting Non-Responsive Bid, Authorizing the City Manager to Execute Contract for City of Lodi Facility Painting Project with OnPoint Construction, of Millbrae (\$53,140), and Appropriating Funds (\$23,584) (PW)
- C-7 Accept Improvements Under Contract for Well 27 On-Site Improvements, 2360 West Century Boulevard (PW)
- C-8 Accept Improvements Under Contract for Municipal Service Center Parking Lot Improvement Project (PW)
- Res. C-9 Adopt Resolution Accepting Improvements Under Contract for State Route 99/Harney Lane Interim Improvement Project, Appropriating Funds (\$60,000), and Authorizing the City Manager to Execute a Plant Establishment Agreement with Knife River Construction, of Stockton (PW)
- Res. C-10 Adopt Resolution Establishing a Fee Recovery Schedule for the Lodi Energy Theft Diversion Program (EUD)
- C-11 Approve New Meeting Day and Time for the Lodi Senior Citizens Commission (PRCS)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

E. Comments by the City Council Members on Non-Agenda Items

F. Comments by the City Manager on Non-Agenda Items

G. Public Hearings – None

H. Communications

H-1 Monthly Protocol Account Report (CLK)

I. Regular Calendar

Ord. I-1 Introduce Ordinance Revising Lodi Municipal Code Section 13.04 Related to Utility Billing (CM)
(Introduce)

J. Ordinances – None

K. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk

CITY COUNCIL

JOANNE MOUNCE, Mayor
ALAN NAKANISHI,
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
PHIL KATZAKIAN

CITY OF LODI

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KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 12, 2012

Katie Carlson
Hyatt Regency Sacramento
1209 L Street
Sacramento, CA 95814

VIA Fax ((916) 321-3099 and Email (katie.carlson@hyatt.com))

SUBJECT: Ralph M. Brown Act – Government Code Notice Posting


Dear Katie:

Pursuant to our earlier conversation today, attached please find a copy of the Agendas for the January 18, 2012 Lodi City Council meeting. As we discussed, Council Member Bob Johnson will be attending this meeting via conference call while he is staying as a guest at your hotel. He will be participating from the lobby area using his cellular phone.

We ask that you please post the attached agendas in a prominent location, preferably the front doors near the lobby area, at least 72 hours **prior** to the meeting (6:00 p.m. on Sunday, January 15, 2012). The notices can be removed immediately **after** the meeting. Please note that this requirement is mandated by the California Government Code.

Thank you for your assistance and please feel free to contact me and/ or Jennifer Robison in the City Clerk's Office if you have any questions regarding this matter.

Sincerely,


for Randi Johl, JD, MMC
City Clerk